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APPEARANCES:

Franklin County Prosecutor's Office  
By Mr. Harold J. Anderson, III,  
Assistant Prosecuting Attorney  
Civil Division-Environmental  
373 South High Street  
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,  
Executive Assistant to the Board.

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INDEX

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ITEM	PAGE
Approval of Minutes	4
Certification of May 7 Primary Special Election Results	5
Groveport-Madison School District Issue and Possible Recount	6
Groveport-Madison School District Precincts Recount by Locations	7
Selecting 5 Percent of Precincts for the Groveport-Madison School District Recount Hand Count	8
Adjourn	10

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1 CHAIRMAN PREISSE: All those in favor say  
2 aye. Motion carries, Mr. Chairman.

3 The second item on the agenda is the  
4 certification of the May 7 Primary Special Election  
5 results.

6 DEPUTY DIRECTOR WALCH: In your packets  
7 in front of you you've got a listing of the results  
8 put together by staff here at the office that  
9 includes both just Franklin County numbers, and  
10 second and third and fourth packaged together I think  
11 are those that are from Franklin County with our  
12 overlap county races we had too.

13 Any questions about the numbers by the  
14 Board?

15 CHAIRMAN PREISSE: Not for me.

16 MEMBER MARINELLO: Mr. Chairman, I move  
17 the Board certify and declare as final the official  
18 canvass of votes cast in the May 7, 2013, Primary  
19 Special Election submitted by staff.

20 DIRECTOR ANTHONY: All those in favor.

21 MEMBER MANIFOLD: I'll second.

22 DIRECTOR ANTHONY: Is there a second?

23 MEMBER MANIFOLD: I'll second.

24 DIRECTOR ANTHONY: All those in favor say

1 aye.

2 Mr. Chair, the next item on the agenda --

3 DEPUTY DIRECTOR WALCH: Bill, I'm sorry.

4 If I could interject one second, we are going to send  
5 around for each member of the Board to sign just the  
6 letter that we send over to the Secretary of State's  
7 Office certifying the results of our election, three  
8 Board Members and one for the Chair and one for you,  
9 Bill, as the Director. Pass that along and we can  
10 move on.

11 DIRECTOR ANTHONY: The next item is the  
12 Groveport-Madison School District issue and possible  
13 recount.

14 DEPUTY DIRECTOR WALCH: We did -- on  
15 election night this issue was 16 votes different, I  
16 believe it was, Jeff, to the no vote. After we  
17 included the provisional ballots that could be  
18 counted and one absentee ballot that was postmarked  
19 by the day before election day, came in afterwards,  
20 it now stands at 12 votes different so that falls  
21 within the 1/2 of 1 percent margin necessary for an  
22 automatic recount so we do need to move forward with  
23 an automatic recount on Issue No. 14 which was the  
24 Groveport-Madison School District levy.

1                   MEMBER SENNOTT: Mr. Chairman, I move the  
2 Board set a recount on Issue No. 14, the  
3 Groveport-Madison School Tax Levy, to begin May 29 at  
4 9 a.m. until completed and that the recount be  
5 conducted in accordance to the Secretary of State's  
6 Directive 2012-52 and be held simultaneously at both  
7 280 East Broad Street and 719 Alum Creek Drive.

8                   MR. ANDERSON: 1719.

9                   MEMBER SENNOTT: 17 --

10                  MR. ANDERSON: 19, 1719.

11                  MEMBER SENNOTT: 1719 Alum Creek Drive.

12                  MEMBER MARINELLO: Second.

13                  DIRECTOR ANTHONY: All those in favor.

14                  The motion carries.

15                  The -- as a result of that, the next item  
16 on the agenda we have to decide which precincts we  
17 are going to count, and we've decided we are going to  
18 do all 19 precincts.

19                  DEPUTY DIRECTOR WALCH: The way a recount  
20 works by directive is we pick precincts. We suggest  
21 doing voting locations since that's how we have  
22 Franklin County set up. We pick voting locations  
23 that equal 5 percent -- at least 5 percent of the  
24 total vote for the total number of votes cast in

1 this -- from that race.

2 We then do a hand count on those, match  
3 those against the machines to make sure that it is  
4 accurate. If it matches, we are then permitted to do  
5 the remainder of the recount by electronic means. If  
6 it's not, then we have got to do some more hand  
7 counting. But it is our recommendation that we use  
8 voting locations as we've done in the past for audits  
9 for this purpose. So we look for a motion on using  
10 voting locations for this; then we select the actual  
11 voting locations to use for that 5 percent number.

12 DIRECTOR ANTHONY: We need a motion.

13 MEMBER MANIFOLD: Mr. Chairman, I move  
14 that the Board conduct the recount by voting  
15 locations using the location number for each of the  
16 19 voting locations in the Groveport-Madison School  
17 District.

18 MEMBER SENNOTT: Second.

19 DIRECTOR ANTHONY: All those in favor.

20 Motion carries.

21 DEPUTY DIRECTOR WALCH: Now, Mr. Mackey  
22 has in his little cup the voting locations that were  
23 in the Groveport-Madison School District that we  
24 shall have one of you select which locations to use.

1                   CHAIRMAN PREISSE: How many are we  
2 selecting?

3                   DEPUTY DIRECTOR WALCH: We have to select  
4 a number equal to at least 5 percent of the vote cast  
5 in that race for this election. Jeff has a little  
6 spreadsheet over here that once we put in that voting  
7 location will tell us how many votes were cast in  
8 there so we know when we are at the 5 percent  
9 threshold.

10                  MR. MACKEY: Would the Chairman like to  
11 verify all the --

12                  DEPUTY DIRECTOR WALCH: We should verify  
13 that each voting location is included in the count by  
14 the number of -- this is per directive that we verify  
15 all the numbers of possible locations are in.

16                  CHAIRMAN PREISSE: All right. We'll do  
17 that. 2071, 1157, 1128, 1196, 4017, 2048, 2045,  
18 1082, 1098, 1115, 1005, 1109, 2011, 1156, 2161, 3058,  
19 2037, 5008, 1155.

20                  MR. MACKEY: That's all of 19.

21                  DEPUTY DIRECTOR WALCH: Jeff, if you  
22 would like to hold it out.

23                  CHAIRMAN PREISSE: That is a tax. Let's  
24 let a Democrat pick. I'm kidding.

1 MEMBER MANIFOLD: 2161.

2 CHAIRMAN PREISSE: Carol, you are  
3 calculating when we get to the 5 percent?

4 MS. GORUP: Yes. 3.29.

5 MEMBER MANIFOLD: 2071.

6 MS. GORUP: Okay. Now, you're over.

7 DEPUTY DIRECTOR WALCH: So we will do the  
8 hand count on lids 2161 and 2071 and we'll match  
9 against the electronic count and if that matches,  
10 then we will do the remainder of the recount via  
11 electronic means. That's per directive.

12 CHAIRMAN PREISSE: Good.

13 DIRECTOR ANTHONY: That's all we have.

14 MEMBER SENNOTT: Move to adjourn.

15 MEMBER MANIFOLD: Second.

16 DIRECTOR ANTHONY: All those in favor.

17 We stand adjourned.

18 (Thereupon, the meeting was adjourned at  
19 3:25 p.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Wednesday, May 22, 2013, and carefully compared with my original stenographic notes.

---

Karen Sue Gibson, Registered  
Merit Reporter.

(KSG-5709)

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